

**CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE**

915 CAPITOL MALL, ROOM 485

SACRAMENTO, CA 95814

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William J. Pavão  
Executive Director

**MEMBERS:**  
Bill Lockyer, Chair  
State Treasurer

Michael C. Genest, Director,  
Department of Finance

John Chiang,  
State Controller

**M E E T I N G   N O T I C E**

**MEETING DATE:** February 21, 2007  
**TIME:** 1:45 p.m. or upon adjournment of  
the CDLAC Meeting  
**LOCATION:** 915 Capitol Mall, Room 587  
Sacramento, CA 95814

**AGENDA**

1. Roll Call.
- Action Item* 2. Approval of the Minutes of the December 13, 2006 Meeting.
3. Executive Director's Report.
- Action Item* 4. Discussion and Consideration of a Resolution to Adopt Proposed Emergency Regulations, Title 4 of the California Code of Regulations, Sections 10300 through 10337, Revising Allocation and Other Procedures.
- Action Item* 5. Discussion and Consideration of a Resolution Amending the Qualified Allocation Plan.
- Action Item* 6. Discussion and Consideration of setting a minimum point requirement for competitive first round applications.
- Action Item* 7. Discussion of and Action on 2006 and 2007 Applications for Reservation of Federal Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects, and appeals filed under TCAC Regulation Section 10330.

Note: At the time this agenda was published it was not known which applicants, if any, would file appeals of staff recommendations.

The following is a list of all applicants:

| <u>Project #</u> | <u>Project Name</u>             | <u>Project #</u> | <u>Project Name</u>          |
|------------------|---------------------------------|------------------|------------------------------|
| CA-2006-852      | San Luis Bay                    | CA-2007-803      | Arnett Watson Apartments     |
| CA-2006-911      | Central Avenue Villa            | CA-2007-804      | Villa Gardenias Senior Apts. |
| CA-2006-923      | 16 <sup>th</sup> & Market Apts. | CA-2007-805      | Queen Apartments             |
| CA-2007-800      | 9th and Jessie Senior           | CA-2007-806      | The Rivers Senior Apartments |
| CA-2007-801      | 10th and Mission Family         | CA-2007-807      | Mariposa Place Apartments    |
| CA-2007-802      | Morgan Place                    | CA-2007-813      | Lexington Green Apartments   |

8. Public Comment.
9. Adjournment.

There will be an opportunity for public comment at the end of each item, prior to any action.

Note: Agenda items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

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*This notice may also be found on the following Internet site:*

[www.treasurer.ca.gov/ctcac](http://www.treasurer.ca.gov/ctcac)

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